



Companies House
— for the record —

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Annual Return



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Company Name: **BBM BERNHARDT LIMITED**

Company Number: **05802672**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **HARALD BERNHARDT** *Address:* **LUESDORFER STR. 81
51143
KOELN
GERMANY**

Date of Birth: **14/10/1957** *Nationality:* **German** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300

TOTALS

300	GBP300
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 02/05/2008

Name:

MARCO BERNHARDT

Address:

JUNKERSTR. 50

53567

BUCHHOLZ

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**